

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, October 20, 2022

**Members present:** Wedekind, Giese, Kolb, Hazard, Lohr and Miller

**Members Absent:** Bradley

Chair Hazard called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Wedekind/Miller) to adopt the agenda. Motion carried unanimously.

MOTION (Wedekind/Kolb) to approve the minutes of the regular meeting on September 15, 2022. Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Schara gave the committee an update (*report and list of invoices on file*).

**Discussion and possible action on Lange building roof repair:**

Schara let the committee know that this project had been completed and informed the committee that tiles above the bricks of the building are cracked letting in moisture. Schara was instructed to provide the committee with a sample of the fix, prior to proceeding with the project to fix all the affected tiles.

**Discussion and possible action to advance the A building 80-ton classroom AC unit from 2024 capital improvement need to present replacement:**

Schara informed the committee that he is still waiting on quotes.

**Discussion and possible action of blow out A coil in library south unit:**

Schara gave the committee a brief update. Committee consensus was to hold off on discussing this any further until the December meeting.

**Financial report and approval of vouchers:**

MOTION (Miller/Kolb) to approve vouchers in the amount of \$122,662.49. Motion carried unanimously.

**Discussion and possible action on status of the theatre and arts building remodel:**

Compton gave the committee an update. (*Handout on file*)

**Discussion and possible action on 2023 budget:**

Discussion took place among the committee.

**Update from Student Housing Advisory Committee:**

Giese gave the committee an update.

**Assistant Provost Report:**

Compton gave the committee an update.

MOTION (Kolb/Hazard) to adjourn at 9:25 a.m. until Thursday, November 17, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk